

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132552

FILED
Jan 11, 2011
Secretary of State

Entity Name: PIR HOLDINGS, INC.

Current Principal Place of Business:

5700 W. MIDWAY ROAD
FORT PIERCE, FL 34981 US

New Principal Place of Business:

Current Mailing Address:

5700 W. MIDWAY ROAD
FORT PIERCE, FL 34981 US

New Mailing Address:

FEI Number: 38-3771449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAVAGLIA, MICHAEL J
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARAVAGLIA, MICHAEL J JR.
Address: 2221 E. OCEAN OAKS LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: STD
Name: ROGERS, JAMES L III
Address: 200 COCONUT PALM ROAD
City-St-Zip: VERO BEACH, FL 32963 US

Title: D
Name: JOHNSON, SUE ROGERS
Address: 7380 WILDERCLIFF DRIVE
City-St-Zip: ATLANTA, GA 30328 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J GARAVAGLIA JR

PD

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date